

## **TAYLORSVILLE CITY COUNCIL**

### **Meeting Agenda**

**Wednesday, November 16, 2005**

**Council Chambers**

**2600 West Taylorsville Blvd., Room No. 140**

**Taylorsville, Utah 84118**

#### **6:00 P.M. BRIEFING SESSION**

1. Review Administrative Report – *Community Development*
2. Review Agenda
3. Adjourn – 6:25 p.m.

#### **6:30 P.M. REGULAR MEETING**

##### **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Les Matsumura*
- 1.2 Reverence – *Council Member Les Matsumura* (Opening Ceremonies for December 7, 2005 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
  - 1.4.1 Recognition of Jerry Mangus
  - 1.4.2 Recognition of Jim Taney

##### **2. REPORTS**

##### **3. APPOINTMENTS**

- 3.1 Lorrie Schaller, Leisure, Arts, Recreation and Parks Committee – *Chairman Wall*
- 3.2 Beth Pasker, Youth Council Advisor – *Chairman Wall*
- 3.3 Gary C. Swensen and Donald G. Russell, Nominees for the Board of Trustees for the Jordan Valley Water Conservancy District – *Mayor Auger*

##### **4. CONSENT AGENDA**

- 4.1 CCWS 11-09-05
- 4.2 *Resolution No. 05-54* – Approving and Entering into an Amended and Restated Interlocal Agreement Creating the Utah Local Governments Trust – *Mayor Auger*
- 4.3 *Resolution No. 05-56* Approving and Entering into an Agreement with the Unified Fire Authority – *Chairman Wall*

##### **5. PLANNING MATTERS**

- 5.1 **Public Hearing** – 6:30 p.m. – Regarding the Amendment of the Taylorsville Zoning Map from MD-3 Mixed Development to R-M Residential for Approximately 1.58 Acres of Property Located at 1590 – 1632 W 6235 S – *Mark McGrath*
  - 5.1.1 *Ordinance No. 05-60* – Amending the Taylorsville Zoning Map from MD-3 Mixed Development to R-M Residential for Approximately 1.58 Acres of Property Located at 1590 – 1632 W 6235 S

##### **6. FINANCIAL MATTERS**

- 6.1 *Ordinance No. 05-61* – Amending Section 2.14.040 of the Taylorsville Code of Ordinances Reconciling a Difference Between Section 2.14.040 and IHC Health Plan Requirements – *John Brems*

7. **OTHER MATTERS**

7.1 Presentation from the Wasatch Front Regional Council – *Greg Scott*

8. **NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

9. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

9.1 City Council Briefing Session – Wednesday, December 7, 2005 – 6:00 p.m.

9.2 City Council Meeting – Wednesday, December 7, 2005 – 6:30 p.m.

9.3 City Council Briefing Session – Wednesday, December 14, 2005 – 6:00 p.m.

9.4 City Council Meeting – Wednesday, December 14, 2005 – 6:30 p.m.

9.5 Special City Council Meeting – Swearing in of Newly Elected Officials – Monday, January 2, 2006 – 12:00 p.m.

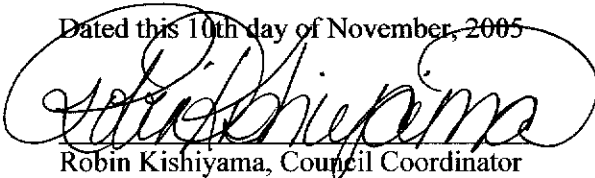
10. **CALENDAR OF UPCOMING EVENTS**

10.1 Saturday with Santa, Saturday, December 3, 2005 – 12:00 p.m. at the Kmart on 3835 W. 5400 S., 1:00 p.m. at the Harmon's on 5454 S. Redwood Road, 2:00 p.m. at the Wal-Mart on 5469 S. Redwood Road and 3:00 at the Taylorsville/Bennion Heritage Center at 1488 W. 4800 S.

10.2 "Messiah" Sing-In, Saturday, December 3, 2005 - 7:00 p.m. at Eisenhower Jr. High (4351 S. Redwood Road)

11. **ADJOURNMENT**

Dated this 10th day of November, 2005



Robin Kishiyama, Council Coordinator

**Citizen Comments Policy and Procedure**

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

**\*Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers\***

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*In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.*

Agenda Prepared 11/10/05